
A G E N D A

1. **CALL TO ORDER- CHAIRMAN JAY THOMPSON**
2. **INVOCATION-COMMISSIONER LARRY STOUDEMIRE**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL- ALL PRESENT___ ABSENT_____**

ALSO PRESENT- KYLE SHIRLEY___ JOHN MARK DAVIS___
SCOTT KRAMER___ AUDRA SMITH___
5. **APPROVE MAY 3, 2022 MINUTES**
6. **APPROVE INVOICES RECEIVED THROUGH MAY 17, 2022 AND AUTHORIZE THE CHAIRMAN AND TREASURER/ADMINISTRATOR TO ISSUE WARRANTS FOR PAYMENT THEREOF**
7. **APPROVE CONSENT DOCKET**
8. **RECOGNITION OF LONG-TERM EDUCATOR, JERRY BROWN**
9. **EXECUTIVE SESSION**
10. **APPROVE RESOLUTION #2022-16, PROJECT MAYFIELD**
11. **APPROVAL TO APPLY FOR FY2023 MIDSOUTH RC&D GRANTS (25% match)**
12. **JOE SEDINGER, SHERIFF**
 - A. APPROVAL TO AMEND THE FOLLOWING BUDGET LINE ITEM DUE TO CHECKS RECEIVED FROM ACCA INSURANCE ON THE FOLLOWING VEHICLES:

\$5,208.45 001-52100-234 2020 DODGE CHARGER VIN #443282
\$2,928.85 001-52100-234 2021 DODGE DURANGO VIN #A18094
 - B. APPROVAL TO TRANSFER DAVID BRADLEY FROM FULL TIME INVESTIGATOR TO PART TIME SRO, EFFECTIVE 5/28/2022
 - C. APPROVAL TO TRANSFER TRACY LACHANCE FROM PART TIME SRO TO FULL TIME DEPUTY SHERIFF, GRADE 6: STEP 6, EFFECTIVE 5/28/2022
 - D. APPROVAL TO ACCEPT THE RESIGNATION OF JAMES HAPPNEY, SERGEANT, EFFECTIVE 5/27/2022 AND ADVERTISE TO HIRE A REPLACEMENT
 - E. APPROVAL TO APPLY FOR A BULLET PROOF VEST GRANT THAT WILL REIMBURSE 50% COST OF VEST FOR FULL TIME DEPUTIES IN THE AMOUNT OF \$8,019.00
 - F. APPROVAL TO PURCHASE A TRUCK FOR JAIL USE WITH CARES ACT REIMBURSEMENT FUNDING RELATED TO STATE INMATE HOUSING
 - G. APPROVE A ONE YEAR, ONE STEP PAY INCREASE FOR SATISFACTORY SERVICE TO THE FOLLOWING EMPLOYEES:

LAUREN MARTIN DOH: 5/19/2021
LINDA COTTLE DOH: 5/24/2021

13. LARRY NIXON, JAIL WARDEN

- A. DISCUSS THE QCHC CONTRACT
- B. APPROVAL TO HIRE SHELBY BARREGARYE, FULL TIME JAILER, GRADE 4: STEP 4, EFFECTIVE 5/9/2022
- C. APPROVAL TO RESCIND THE RESIGNATION OF MARTEVION GEORGE, EFFECTIVE 5/11/22
- D. APPROVE THE TRANSFER OF MARTEVION GEORGE FROM FULL TIME TO PART TIME JAILER, EFFECTIVE 5/11/22, no pay change

14. KIM KERVIN, PROBATE JUDGE

- A. APPROVAL TO PAY THE FOLLOWING TABULATION WORKERS FOR ELECTION NIGHT MAY 24, 2022 AT \$50.00 EACH FOR PRIMARY ELECTION (CODE OF ALABAMA 17-8-12):

HEATHER HUFFMAN	ERIN BAKER	TE'UNDREN STEELE
MELISSA STEWARD	BRITTNEY BROWN	MAEGAN MOTLEY
TIFFANY MOORE	DANIELL GANTT	JOLIE GRAY
JENNIFER SEAMON	IVEY LIGHTFOOT	

- B. APPROVAL TO PAY THE FOLLOWING TABULATION WORKERS FOR THE PROVISIONAL ABSENTEE OVERSEAS BALLOTS ON MAY 31, 2022 FOR PRIMARY ELECTION (CODE OF ALABAMA 17-8-12):

RON RAMON - ABSENTEE CHIEF INSPECTOR	\$125.00
BRITTNEY BROWN	\$ 50.00
HEATHER HUFFMAN	\$ 50.00
DANIELLE GANTT	\$ 50.00

- C. ACKNOWLEDGING MAY AS MENTAL HEALTH AWARENESS MONTH AND RECOGNIZING THE FOLLOWING LAW ENFORCEMENT PERSONNEL AS *MENTAL HEALTH LIAISONS* WITH THE AUTAUGA COUNTY PROBATE COURT:

PRATTVILLE POLICE DEPARTMENT

CPL. C. BRASIE
 CPL. DEVON JACKSON
 CPL. RICO HARDNETT
 CPL. F. SURLS
 CPL. J. CHATMAN

AUTAUGA COUNTY SHERIFF'S OFFICE

LT. MIKE HEATH
 SGT. STEVEN GEON
 LT. CLIFTON MCGINNIS
 CAPTAIN LARRY NIXON
 CPL. COREY SMITH
 SGT. J. C. GRANT

15. ERNIE BAGGETT, EMA DIRECTOR

- A. APPROVAL TO ALLOW ALL ELIGIBLE ENTITIES TO APPLY FOR HOMELAND SECURITY GRANT FY2022

16. JACKIE SPEIGNER, AUTAUGA COUNTY RESIDENT

- A. DISCUSS DISTRICT 5

17. JACK MORGAN, AUTAUGA COUNTY RESIDENT

- A. DISCUSS DISTRICT 5

18. APPROVE LETTER RECOGNIZING BETHELHAM LUTHERN CHURCH OF 100 YEARS

19. JOHN MARK DAVIS, COUNTY ENGINEER

- A.** APPROVAL TO AWARD THE BID TO WIREGRASS CONSTRUCTION COMPANY (lowest bidder) FOR PROJECT ACP-80-80 IAR-001-000-011, TURN LANE ADDITION AT JESSE SAMUEL HUNT BLVD.
- B.** APPROVE THE RESIGNATION OF STEVE TYUS, TRUCK DRIVER, EFFECTIVE MAY 4, 2022 AND ADVERTISE FOR A REPLACEMENT

20. COMMENTS AND DISCUSSIONS

21. ADJOURN MEETING

CONSENT DOCKET

1. APPROVAL FOR DESIGNATED PERSONNEL TO ATTEND THE FOLLOWING:**COMMISSION**

2022 AAPP CONFERENCE JULY 20-22, 2022 HUNTSVILLE, AL

REVENUE/APPRaisalAL. ASSOC. ASSESSING OFFICIALS JULY 31-AUG.5, 2022 ORANGE BEACH, AL
PRE-CONF. & CONF. EDUCATIONAL SEMINAR**SHERIFF**

FIREARMS INSTRUCTOR RECERT. JULY 25-26, 2022 FULTONDALE, AL

2. APPROVAL TO SURPLUS AND SELL:**SHERIFF**

LAFAYETTE LX4000B POLYGRAPH INSTRUMENT SERIAL# 380835